

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023742

FILED
Jan 21, 2008
Secretary of State

Entity Name: INTERAMERICAN TRADING AND PRODUCTS COMPANY, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE P
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402427
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0074101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
SUITE #100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEUERMANN, CLAUDIO A
Address: P.O. BOX 402427
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEUERMANN, MERCEDES D
Address: P.O. BOX 402427
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: FEUERMANN, CLAUDIO A
Address: P.O. BOX 402427
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MERCEDES FEUERMANN

MGRM

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date